



Confirmation Statement

Company Name: **HECTARE LIMITED**

Company Number: **02546255**



X5JT4P3V

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **HECTARE LIMITED**

Company Number: **02546255**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A ORD	Number allotted	75
Currency:	GBP	Aggregate nominal value:	75

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	B ORD	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR STEPHEN FREDERICK BLINKHORN**

Service Address: **23 MARLBOROUGH GATE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3TX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor